

Pankaj S Desai
B.Com (Hons), A.C.S., A.C.A.

E-Mail: shirdipankaj@hotmail.com

To,
The Board of Directors,
AMRADEEP INDUSTRIES LIMITED
Ahmedabad

✽ SECRETARIAL AUDIT REPORT ✽

- | | |
|--|--|
| 1. For Quarter Ended | 31.12.2016 |
| 2. ISIN | INE673C01020 |
| 3. Face Value | Rs.1/- (Rupees One only) |
| 4. Name of the Company | AMRADEEP INDUSTRIES LIMITED |
| CIN | L29199GJ1984PLC007195 |
| 5. Registered Office Address | 24, Laxmi Chambers, Navjeevan Press Road, Opp. Old Gujarat High Court, Ahmedabad- 380014, Gujarat, INDIA. |
| 6. Correspondence Address | ----As above---- |
| 7. Telephone & Fax Nos. | Tel.: 079 – 26581329/30 |
| 8. Email Address | amradeepindustries@gmail.com |
| 9. Names of the Stock Exchanges where the company's securities are listed: | |
| | BSE LIMITED, Mumbai |
| | Ahmedabad Stock Exchange Ltd., Ahmedabad |

	Number of shares	% of Total Issued Capital
10. Issued Capital	66069000	100.00
11. Listed Capital (Exchange –wise)	66069000	100.00
12. Held in dematerialized form in CDSL	15658126	23.70
13. Held in dematerialized form in NSDL	32706624	49.50
14. Physical	17704250	26.80
15. Total No. of shares (12+13+14)	66069000	
16. Reasons for difference if any, between (10&11), (10&15), (11&15)	N. A.	

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars***	No. of shares	Applied for listing	Listing on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval Pending for SE (Specify Names)
-----N.A.-----						

***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, forfeited, any other (to specify)



PANKAJ & ASSOCIATES

Company Secretaries

Office: - 505/ Panchsheel-4/B

Raheja Township,

Malad (East),

Mumbai-400 097,

Tel Off: - 65157109

Cell:- 9322298917

E-Mail: shirdipankaj@hotmail.com

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AMRADEEP/ Dec-2016

18. Register of Members is updated (Yes / No) Yes
If not, updated upto which date --
19. Reference of previous quarter with regards to excess dematerialized shares, if any. N. A.
20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? N. A.
21. Mentioned the total no of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	N. A.
Pending for more than 21 days	Nil	Nil	N. A.

22. Name, Telephone & Fax No. of the Compliance Officer of the Company

MAHENDRA DOLATRAI GANATRA**COMPLIANCE OFFICER**

Tel.: 079 - 26581329

Fax: 079 - 26584313

23. Name, Address, Tel. & Fax No., Reg. No. of the Auditor

PANKAJ & ASSOCIATES**COMPANY SECRETARY**

505, Panchsheel-4/B, Raheja Township,

Malad (East), Mumbai-400097

CP No. 4098

MO:9322298917, Phone: 022-65157109

24. Appointment of common agency for share registry work (if yes (Name & address))

SATELLITE CORPORATE SERVICES PRIVATE LIMITED

B-203, Sony Apt., Opp. St. Jude's High

School, 90Ft Road, Jarimari,

Sakinaka, Mumbai-400072

25. Any other details that the auditor may like to provide. Not any.

PLACE: MUMBAI

DATE: 24.01.2017

For PANKAJ & ASSOCIATES
Company Secretaries

PANKAJ DESAI
COP. No. 4098